

**SPECIAL MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, June 25, 2019  
ONE TWIN PINES LANE  
BELMONT, CALIFORNIA**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**CALL TO ORDER 7:05 P.M.**

**ROLL CALL**

BOARDMEMBERS PRESENT: Mates, Stone, Hurt

BOARDMEMBERS ABSENT: Lieberman, Kim

**ITEM APPROVED ON CONSENT CALENDAR**

**Minutes** of Regular Belmont Fire Protection District Meeting of May 28, 2019

**ACTION:** On a motion by Director Mates, seconded by Director Stone, the Consent Agenda was unanimously approved (3-0, Lieberman and Kim absent).

**ADJOURNMENT at this time, being 8:00 P.M.**

**Terri Cook  
District Secretary**